



# ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431.01.E regarding the posting on the City website within 3 days of a statement of legal actions taken at the City Council meeting held on February 25, 2020 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.				
	AB #	TOPIC	COUNCIL ACTION	STAFF
<b>CONSENT ITEMS</b> Vote: 7-0 (Williamson/Jablow)		Minutes – February 11, 2020 City Council Special Meeting - Executive Session. Minutes - February 11, 2020 City Council Regular Meeting. Minutes - February 12, 2020 City Council Special Meeting.	Approved the February 11, 2020 City Council Special Meeting - Executive Session Minutes. Approved the February 11, 2020 City Council Regular Meeting Minutes. Approved the February 12, 2020 City Council Special Meeting Minutes.	Irvine/ Fullbright
	AB 2553	Approval of award of a Job Order Contract extension in the amount of \$1,400,000 with Tiffany Construction Company, Inc. for construction of City of Sedona drainage improvement projects during FY 2020, including the Thunder Mountain Drainage Improvements Project.	Approved award of a Job Order Contract to Tiffany Construction Company, Inc. in the amount of \$1,400,000, for the City of Sedona Drainage Improvement Projects.	Peck
<b>APPOINTMENTS</b>	AB 2559	Discussion/possible action regarding the appointment of a board member to the Public Safety Personnel Retirement System (PSPRS) Board.	Appointed Richard Breunich to the Public Safety Personnel Retirement System (PSPRS) Board with a term beginning immediately and ending April 24, 2023 or until a successor is appointed, whichever is later. Vote: 7-0 (Williamson/Jablow)	Fullbright

<b>REGULAR BUSINESS</b>	AB 2538	Discussion/possible direction regarding options for the development of additional parking in Uptown Sedona following up on the results of the Sedona Parking Facility Needs, Siting, and Design Concept Assessment.	The following spoke regarding this item: Tom Gilomen, Sedona, Kali Gajewski, Sedona, Jennifer Wesselhoff, Sedona, Randy McGrane, Phoenix, and Chase Gilomen, Sedona. By majority consensus, Council agreed as follows: <ul style="list-style-type: none"> <li>• Staff should proceed with the acquisition of the property on Forest Road.</li> <li>• The preferred parking structure for Forest Road is Option 3 - Three-Deck with One Level Subgrade.</li> <li>• In-lieu fees are supported with direction to staff to assess the viability of imposing a cap on the number of parking spaces that can be purchased.</li> <li>• Defer any decisions on the Jordan Road property until the Uptown CFA is complete.</li> <li>• Preference is to use parking revenues for debt repayment for the parking garage.</li> </ul>	Osburn
	AB 2555	Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.	Discussion only. No action taken.	Pickels, Jr.

**FUTURE AGENDA ITEMS:** Mayor Moriarty advised that there is not a meeting tomorrow. Magistrate interviews are next Wednesday at 10:00 a.m.

**EXECUTIVE SESSION:**

Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action on executive session items.

No Executive Session was held.

**ADJOURNMENT:** The meeting was adjourned at 7:56 p.m.